

BOARD OF GOVERNORS OF CONCORDIA UNIVERSITY

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS HELD ON
THURSDAY, OCTOBER 20, 1983 AT 6:00 P.M., AD-312, LOYOLA CAMPUS

ATTENDANCE: Present were: Mr. D. W. McNaughton, Chairman, Mr. W. E. McLaughlin, O.C., Chancellor. Mr. M. J. Bourgault. C.M., Or. R. W. Breen. Mr. R. Burns. Mr. J. Dinsmore. Mr. T. Fenwick. Mr. G. T. Fisher, Me. A. Gervais. Mr. R. L. Grassby, Ms. F. Griffiths. Dr. S. Hoecker-Drysdale. Dr. M. Hogben, Mr. S. Huza, Prof. C. Jackson, Mrs. B. J. Lande, C.M., Ms. M. Lashley, Mr. F. Longpré, Mr. L. Ian MacDonald, Prof. G. Martin, Ms. S. Murray, Dr. J. W. O'Brien, Dr. T. S. Sankar, Prof. K. Waters, Rev. A. Graham, S.J., Secretary.

Absent with apologies: Dr. J. S. Daniel, Mr. R. K. Groome, O.C., Dr. M. Laroche, Mr. J. d. Pepper.

DOCUMENTS CONSIDERED AND ATTACHED TO THESE MINUTES

- | | | |
|---------------|---|--|
| BG-83-8-D40 | - | Revisions to the Composition of the Council of the Faculty of Commerce & Administration. |
| BG-83-8-D41 | - | Photographs of University Officers. |
| BG-83-8-D42 | - | Concordia Transportation Centre. |
| BG-83-8-D43 | - | Appointment to Board of SGW Students' Union Fund. |
| BG-83-8-D45 | - | Letter to McNaughton from Drysdale/Waters (05-10-83). |
| BG-83-8-D45.1 | - | Letter to Waters from Martin (20-10-83). |
| BG-83-8-D46 | - | Memorandum to Graham from Sheldon (20-10-83). |
| BG-83-8-D47 | - | September Registration Data. |

THE CLOSED SESSION OF THESE MINUTES APE ATTACHED HERETO TO FORM PART HEREOF.

OPEN SESSION

1. Minutes of the open Session

It was moved and seconded (Breen, Grassby) and unanimously RESOLVED:

THAT the minutes of the open session of September 15, 1983 be approved.

2. Business Arising from the Minutes

Document BG-83-7-D37, prepared by J. Dinsmore, had been distributed at the September meeting. The document calls for the formation of a "core group" to advise the Rector and distinct from the Board's "Planning Committee" (a Standing Committee).

Several questions were asked. Would such a group not remove the issues which are serious and very urgent, one step further from the Board of Governors and its possibility of acting and reacting quickly? Would not the person envisaged as the "expert", who would have to come from outside the University, not require considerable time to become acquainted with problems at hand? We are already replete with reports - The Mission Study, The Fahey Report, The Report on the Status of Women and so forth - should we not be uneasy about establishing one more study group? The number and urgency of the questions were such that it was evident that most members of the Board are deeply concerned with planning and feel that the matter should have high priority and be given adequate time for discussion at Board meetings. Mr. Dinsmore spoke at length, explaining that his document was meant to suggest a way of dealing honestly and equitably with ideas which should occupy a prime position on the Board's agenda in the immediate future. After discussion, he felt that his motion should not be voted upon, but should be tabled for further consideration. It was, therefore, moved and seconded (Dinsmore, Waters) and unanimously RESOLVED:

THAT the formation of a core group and the appointment of the "co-ordinator" referred to in BG-83-7-D36 be TABLED and referred to the Planning Committee of the Board and a report brought back to the Board of Governors at its next meeting.

The tabled motion: THAT the Board of Governors establish an ad hoc core group and appoint a "co-ordinator", all as detailed in BG-83-7-D37.

3. Document BG-83-8-D45 and -D45.1 were distributed. The first, a letter, requested that a report be made to the Board answering specific questions. Mr. Dinsmore spoke to the matter, pointing out that time restraints made it impossible to give a detailed answer to the questions in the document and Vice-Rector Martin noted that -D45.1 is an attempt to answer some of the questions. It was moved and seconded (Dinsmore, McNaughton) and unanimously agreed that BG-83-8-D45 and -D45.1 be referred to a meeting of the Planning Committee scheduled for Saturday October 29, 1983 and that a report be brought back to the next meeting of the Board of Governors.
4. Document BG-83-8-D40 including US-83-9-D3 had been distributed. It was moved and seconded (O'Brien, Breen) and unanimously RESOLVED:

THAT the composition of the Council of the Faculty of Commerce and Administration be changed:

1. By deleting the following persons:

The Associate Dean, Academic and Administrative Affairs

The Associate Dean, Programs and Student Affairs.

The Director of the Ph.D. Program.

The Director of the MBA Program.

The Director of Diploma Programs.

The Chairman of Graduate Studies.

1 full-time faculty member from Departments other than Economics, in Faculties other than Commerce and Administration which offer courses in programs in the Faculty of Commerce and Administration; the Department to be so designated by the Council of the Faculty of Commerce and Administration and the faculty member appointed by the Chairman of the Department, for a one-year term.

(7 persons in all); and

II. By adding the following persons:

The Associate Dean, Academic and Administrative Affairs (Chairman of Graduate Studies).

The Associate Dean, Student Affairs.

The Assistant Dean, Research and Director of the Ph.D. Program.

The Administrative Director, MBA Program.

The Administrative Director. DIA/DSA Programs.

2 full-time faculty members from Departments other than Economics, in Faculties other than Commerce and Administration which offer courses in programs in the Faculty, of Commerce and the Departments to be designated by the Council of the Faculty of Commerce and Administration

and the faculty members appointed by the Chairman of the respective departments, for a one-year term.

The Assistant Dean, Student Affairs, (Loyola Campus).

The Director, Diploma In Accountancy.

(9 persons in all.)

5. The Rector introduced BG-83-8-D41 and a lively discussion concerning the value of the archives holdings, the proposed positioning of the photographs and the appropriateness of the undertaking followed. The Rector explained that two sets of photographs were to be hung, one on the SGW campus and the other on the Loyola campus. It was moved and seconded (Griffiths, Hogben) and unanimously RESOLVED:

THAT the motion be TABLED and further Investigation of the value of the pictures be reported at the next meeting of the Board.

The tabled motion:

1. THAT Concordia have prepared a coordinated and attractive display of all past and present officers.
 2. THAT the same display be presented on each campus. (BG-83-8-D41).
6. In the absence of Dr. Daniel, the Rector introduced BG-83-8-D42, and a notice of motion to be proposed at a future meeting. Several Governors had questions concerning the appropriateness of the proposed Transportation Centre and were anxious to be certain that there was a real need of such a Centre. It was moved and seconded (Breen, Sankar) and unanimously RESOLVED:

THAT the matter be studied again at the next meeting.

The tabled notice of motion: THAT the Board officially recognize the Concordia Transportation Centre. (BG-83-8-D42)

7. Vice-Rector Martin introduced BG-83-8-D43 and, in answer to questions, explained again the salient facts about the fund. It was moved and seconded (Martin, Huza) and unanimously RESOLVED:

THAT Mr. Doug Insleay, Associate Dean of Students, be appointed to the Board of SGW Student Union Fund to replace Mr. Magnus Flynn who has resigned.

8. Vice-Rector Martin introduced a Deed of Tolerance concerning land at the Fine Arts building. It was moved and seconded (Martin, Huza) and unanimously RESOLVED:

THAT WHEREAS

Le Secrétaire soumet à l'assemblée une copie d'un projet d'acte par lequel la Ville de Montréal accorde à la compagnie la jouissance de lisières de terrain décrites comme suit:

A. Empiètement des fondations

1o.- Sur le boulevard Dorchester Ouest (sans désignation cadastrale)

PARTIE de lot (boulevard Dorchester Ouest - sans désignation cadastrale), aux plan et livre de renvoi officiels du cadastre de la Cité de Montréal (Quartier Saint-Antoine). de forme triangulaire; contenant en superficie 8.0 pi. ca.;

2o.- Sur la rue Crescent (sans désignation cadastrale)

PARTIE de lot (rue Crescent - sans désignation cadastrale), dudit cadastre, de forme triangulaire; contenant en superficie 4.0 pi. ca.;

B. Empiètement causé par un surplomb d'un revêtement débordant les murs de fondation

1o.- PARTIE de lot au-dessus du boulevard Dorchester Ouest (sans désignation cadastrale) dudit cadastre, et débordant du mur de fondation de quinze centièmes de pied (0.15') sur une longueur de cent quinze pieds et quinze centièmes de Pied (115.15' et représentant une superficie de 17 pi. ca.

2o.- PARTIE de lot au-dessus de la rue Bishop (sans désignation cadastrale), dudit cadastre, débordant du mur de fondation de 0.15' à la limite sud-est et de 0.1' à la limite nord-ouest pour une longueur de 170.25' et représentant une superficie de 21 pi. ca.

3o.- PARTIE de lot au-dessus de la rue Crescent (sans désignation cadastrale) dudit cadastre, débordant du mur de fondation de 0.15' sur une longueur de 74.6' et représentant une superficie de 11 pi. ca.

Le tout tel que montré sur une copie due plan numéro 9066 préparé par Monsieur J. André Laferrière, arpenteur-géomètre, en date du 31 août 1982, continué. le 3 novembre 1982, dont copie demeure annexée audit acte;

sur lesquelles lisières de terrain la propriété de UNIVERSITE CONCORDIA sise sur le lot originaire numéro 1576 dudit cadastre, et portant le numéro 1395 ouest, boulevard Dorchester empiète, le tout sujet aux conditions énoncées audit projet d'acte.

APRES DELIBERATIONS, IL EST RESOLU UNANIMEMENT:

1o.- d'approuver le projet d'acte de tolérance préparé par Me Normand Latreille, notaire et présentement soumis à cette assemblée;

2o.- d'autoriser monsieur Graham Martin, Vice-recteur à signer le projet d'acte, pour et au nom de UNIVERSITE CONCORDIA, soit devant le notaire de la Ville ou un de ses adjoints.

9. Rector's Report

Dr. O'Brien reported on his participation in National Universities Week. The Rectors and Principals of Quebec universities decided to mark Universities Week by having the executive heads of universities tour all centres in Quebec where universities are located. The purpose was to call attention to the role and advantages of university education. The Rector explained that the tour was a success, the level of interest was high and particularly marked in localities outside Montreal and Quebec. The tour received good press coverage - more in the French than in the English press. The executive heads were received at breakfast by the Prime Minister and the Minister of Education of Quebec.

10. Report of the Vice-Rectors

Dr. Breen reported that Ms. Manon Demers, a student in Concordia's Mathematical Co-operative Institute, has received a \$5,000 reward, the Federson Trott Award, granted to the top ranking student in the province.

11. Vice-Rector Martin reported on registration and distributed

Vice-Rector Martin reported on registration and distributed document BG-83-8-D47. He noted that these statistics concerned a total head count of students registered in the university this year. It is important to note a change in the method of recording the Special Student/Visiting Students category. The drop In Commerce is due to a deliberate decision to cut back the size of the Faculty. Although we have no firm statistics, it seems that McGill and the francophone universities in Quebec have also increased their enrolment.

12. Correspondence

The Secretary reported the reception of a letter from Mr. Alex Sproule thanking the Board for their contribution to the Royal Victoria Hospital at the time of his wife's death.

13. Other Business

- (a) BG-83-8-D46 was introduced by Dr. O'Brien and it was moved and seconded (Burns, Laroche) and unanimously RESOLVED:

THAT the following persons be appointed members of the Supervisory Board for the Code of Conduct 1983-84:

Susan Hoecker-Drysdale
Dawn Johnson
Myrna Lashley
Ray Martin
Lewis Poteet
Judith Szabo
Michael Sheldon - Chairman

- (b) Mr. Fenwick asked a question concerning a newspaper Item suggesting that there might be an Increase in student fees. The Rector replied that we have no firm indication that the government intends to increase fees. It was his understanding that the report reflects a disagreement between the Department of Education and the Treasury Board about proposed ways of reducing budgets.

14. Date, Time and Place of Next Meeting

The next meeting will take place on Thursday, November 17, 1983 at 12:00 noon in H-762, SGW Campus.

15. Termination

The meeting terminated at 10:15 p.m.

Aloysius Graham, S.J.,
Secretary